U.S. Department of Justice

Washington, DC 20530

OMB NO. 1124-0002, Expires February 28, 2014

Supplemental Statement

Pursuant to the Foreign Agents Registration Act of

1938, as amended

|   | For Six Month       | Period Ending 1    | 2/31/2013<br>(Insert date) |                          |           |
|---|---------------------|--------------------|----------------------------|--------------------------|-----------|
| -   |                     | I - REGISTRA       | See Charles                |                          |           |
| . (a) Name of Registrant  |                     | (b) Registra       | tion No.                   |                          |           |
| Wiley Rein LLP  |                     | 6108               |                            |                          |           |
| (c) Business Address(es) of Regist<br>1776 K Street NW,<br>Washington DC, 20006 | rant                |                    |                            |                          |           |
|   |                     |                    |                            |                          |           |
| . Has there been a change in the info   | mation previously   | furnished in con   | nection with the follow    | ving?                    |           |
| (a) If an individual:   |                     |                    |                            | ·                        |           |
| (1) Residence address(es)   | Yes □               | No□                |                            | •                        |           |
| (2) Citizenship   | Yes 🗌               | No 🗆               |                            |                          |           |
| (3) Occupation  | Yes 🔲               | No 🗆               |                            |                          |           |
| (b) If an organization:   |                     |                    | •                          |                          |           |
| (1) Name  | Yes 🗍               | No ⊠               |                            |                          |           |
| (2) Ownership or control  | Yes 🗌               | No ⊠               |                            |                          |           |
| (3) Branch offices  | Yes □               | No ⊠               |                            |                          |           |
| (c) Explain fully all changes, if ar  | y, indicated in Ite | ms (a) and (b) abo | ove.                       |                          |           |
|   |                     |                    |                            |                          |           |
| •   |                     |                    | •                          |                          |           |
|   |                     | •                  |                            |                          |           |
|   | *                   |                    |                            |                          |           |
|   |                     |                    |                            | 1                        |           |
|   |                     | •                  |                            |                          | ·         |
|   |                     |                    |                            | ·<br>                    | _         |
| IF THE REGISTRA   | NT IS AN INDI       | VIDUAL, OMIT       | RESPONSE TO ITE            | MS 3, 4, AND 5(a).       |           |
| . If you have previously filed Exhibit  | C1, state whether   | any changes there  | in have occurred during    | ng this 6 month reportir | g period. |
| Yes □ No ⊠  | ,                   | •                  |                            | •                        | •         |
| If yes, have you filed an amendmen  | t to the Exhibit C  | Yes □              | No □                       |                          |           |
| If no, please attach the required am  |                     |                    |                            |                          |           |
| Timo, picase attach die required ant  | endment.            |                    |                            |                          |           |
|   |                     |                    |                            |                          |           |
|   |                     |                    |                            |                          | \         |
|   |                     |                    |                            |                          |           |
| •   |                     |                    |                            |                          | •         |
|   |                     |                    |                            | •                        |           |

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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|  | sed acting as partners, officers, director  | ors or similar officials of the | registrant during this        | 6 month reporting period |
|--|---|---------------------------------|-------------------------------|--------------------------|
| Yes 🖾 .  |   |                                 |                               |                          |
| If yes, furnish the foll<br>Name<br>See Attachment 1 | owing information:  | Position                        | Date Cor                      | nnection Ended           |
|  |   |                                 |                               |                          |
| (b) Have any persons bec                             | ome partners, officers, directors or sin<br>No □  | milar officials during this 6 i | nonth reporting period        | d?                       |
| If yes, furnish the foll                             | · · · —   |                                 |                               |                          |
| Name   | Residence Address   | Citizenship                     | Position                      | Date Assumed             |
| John Watkins   | 505 Hawkshead Road<br>Luthersville, MD 21093  | U.S.                            | Partner                       | Nov: 18; 20:13           |
|  |   |                                 |                               |                          |
|  | l in Item 4(b) rendered services direct   | ly in furtherance of the inter  | ests of any foreign pr        | incipal?                 |
| Yes 🗌  | No ⊠  | r tudigano - g                  |                               |                          |
| If yes, identify each s                              | uch person and describe the service re  | endered.                        |                               |                          |
|  |   |                                 |                               |                          |
|  | •   |                                 |                               |                          |
| or will render services                              | reporting period, has the registrant hi<br>to the registrant directly in furtherand<br>ted or similar capacity? Yes |                                 |                               |                          |
| Name   | Residence Address   | Citizenship                     | Position                      | Date Assumed             |
|  |   |                                 |                               |                          |
|  |   |                                 |                               |                          |
|  | •   | •                               |                               |                          |
| ,  | •   |                                 |                               | •                        |
|  | or individuals, who have filed a short<br>egistrant during this 6 month reporting<br>owing information:             |                                 | terminated their empl<br>No ⊠ | oyment or                |
| Name   | · Po  | osition or Connection           | Da                            | ate Terminated           |
|  | ,   | ·                               |                               |                          |
|  |   |                                 |                               |                          |
|  | or individuals, who have filed a short month reporting period? Yes.   | form registration statement,    | terminated their conn         | ection with any foreign  |
| If yes, furnish the follo                            | owing information:  |                                 |                               |                          |
| Name   | Position or Connection  | Foreign Princip                 | bal Da                        | ate Terminated           |
| Roderick L. Thomas                                   | Partner   | Oleksandr Tymoshenko            | o Jun                         | e 30, 2013               |
| ·  |   |                                 |                               |                          |
|  | ion statements been filed by all of the   | persons named in Items 5(a      | a) and 5(b) of the supp       | elemental statement?     |
| Yes ⊠  | No 🗆  | ·<br>·                          |                               |                          |
| If no, list names of person                          | ns who have not filed the required sta  | ntement.                        |                               |                          |

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| Has your connection with any foreign principal ended during this 6 month reporting period fyes, furnish the following information:  Foreign Principal  Have you acquired any new foreign principal(s) <sup>2</sup> during this 6 month reporting period? fyes, furnish the following information:  Name and Address of Foreign Principal(s)  n addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you co | d? Yes □  Date of Termination  Yes □ |  |
|---|--------------------------------------|--|
| Have you acquired any new foreign principal(s) <sup>2</sup> during this 6 month reporting period? If yes, furnish the following information:  Name and Address of Foreign Principal(s)  | Yes 🗆                                |  |
| f yes, furnish thefollowing information:  Name and Address of Foreign Principal(s)  |                                      |  |
| f yes, furnish thefollowing information:  Name and Address of Foreign Principal(s)  |                                      | NOTE: EXT  |
| f yes, furnish thefollowing information:  Name and Address of Foreign Principal(s)  |                                      | NOTE OF THE PROPERTY OF THE PR |
| f yes, furnish thefollowing information:  Name and Address of Foreign Principal(s)  |                                      | \$1° ≅ E7  |
| f yes, furnish thefollowing information:  Name and Address of Foreign Principal(s)  |                                      | - Steep  |
| f yes, furnish thefollowing information:  Name and Address of Foreign Principal(s)  |                                      | \$15 5.71  |
|   | Dista A socilor d                    | No ⊠   |
| n addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you co  | Date Acquired                        |  |
| n addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you co  |                                      |  |
| n addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you co  |                                      |  |
| n addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you co  | ٠.                                   |  |
| n addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you co  |                                      |  |
| n addition to those named in Items 7 and 8, if any, list foreign principal(s) whom you co   |                                      | · · · · · · · · · · · · · · · · · · ·  |
| eporting period.  | ntinued to represent of              | luring the 6 mor   |
| Oleksandr Tymonskenko   |                                      |  |
|   |                                      |  |
|   |                                      |  |
|   |                                      |  |
|   |                                      |  |
| (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in It  Exhibit A³ Yes □ No □  Exhibit B⁴ Yes □ No □   | em 8?                                | Annual  |
| If no, please attach the required exhibit.  |                                      |  |
| (b) Have there been any changes in the Exhibits A and B previously filed for any foreign represented during this six month period?  Yes □ No  If yes, have you filed an amendment to these exhibits?  Yes □ No  | ×                                    |  |
| If no, please attach the required amendment.  | _                                    |  |
|   | •                                    |  |

 <sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)
 3 The Exhibit A, which is filled on Form NSD-4 (Formerly CRM-157) sets fourth the information concerning the agreement or understanding between the registrant and the foreign principal.

|  |   |  | (PAG                   |
|--|---|--|------------------------|
| <u> </u>   | III - ACTIVITIE                                       | <b>S</b>   |                        |
| 11. During this 6 month reporting period, have you named in Items 7, 8, or 9 of this statement?  | engaged in any activities<br>Yes ⊠                    | for or rendered any services to any foreign No □   | principal              |
| If yes, identify each foreign principal and descr  | ibe in full detail your acti                          | Vities and services:   |                        |
| See Attachment 2   |   |  |                        |
|  |   |  |                        |
|  |   |  |                        |
|  |   |  |                        |
|  |   |  |                        |
|  |   |  |                        |
| ·  |   |  |                        |
| 12. During this 6 month reporting period have you  | Latiale -C Clani                                      | main since and a second state of a selection 5000 A  | Sund hala              |
| Yes ⊠ No □   | on benait of any foreigns                             | principal engaged in political activity, as d  | enned belo             |
| the relations, interests and policies sought to be arranged, sponsored or delivered speeches, lect names of speakers and subject matter.  See Attachment 2 | influenced and the means<br>ures or radio and TV broa | s employed to achieve this purpose. If the adcasts, give details as to dates, places of de | registrant<br>elivery, |
| See Attachment 2   |   |  |                        |
|  |   | •  |                        |
|  |   |  |                        |
|  |   |  |                        |
|  |   |  |                        |
|  |   |  |                        |
|  |   |  |                        |
|  |   | •  |                        |
|  |   |  |                        |
|  |   |  | •                      |
| 13. In addition to the above described activities, if foreign principal(s)? Yes □ N  | any, have you engaged in<br>o ⊠                       | activity on your own behalf which benefits   | syour                  |
| If yes, describe fully.  |   |  |                        |
| <b>,</b> 32 <b>,</b> 2200, 220, 2  |   |  |                        |
|  |   |  |                        |

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

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#### **IV - FINANCIAL INFORMATION**

| 4. (a) | statement, or from  | HES h reporting period, have you re any other source, for or in the mpensation or otherwise? |   |  |                                    |  |
|--------|---|--|---|--|------------------------------------|--|
|        | If no, explain why.   |  |   |  |                                    |  |
|        |   |  |   | • .  |                                    |  |
|        | If yes, set forth belo  | ow in the required detail and s  | eparately for each f                        | oreign principal a                                   | n account o                        | f such monies. <sup>6</sup>                        |
|        | Date<br>9/20/2013   | From Whom<br>Wargrave Trading LLP  | Payment for fee                             |  | ndered to                          | Amount \$35,310,00                                 |
|        | 12/24/2013  | Wargrave Trading LLP   | SAME  |  |                                    | \$19,877.93  |
|        |   |  |   |  |                                    |  |
|        |   | •  |   |  |                                    |  |
|        |   |  |   |  |                                    |  |
|        | •   |  |   |  |                                    | \$55,187.93  |
|        |   |  |   |  |                                    | Total  |
| (b)    | During this 6 mont  | IDRAISING CAMPAIGN<br>h reporting period, have you re<br>amed in Items 7, 8, or 9 of this    |   | fundraising cam Yes □                                | paign <sup>7</sup> , any i<br>No ⊠ | money on behalf of any                             |
|        | If yes, have you file   | ed an Exhibit D to your registr  | ation?                                      | Yes □  | No □                               |  |
|        | If yes, indicate the  | date the Exhibit D was filed.  | Date  |  |                                    |  |
| (c)    | RECEIPTS-THIN<br>During this 6 mont<br>named in Items 7, 8<br>Yes | IGS OF VALUE  h reporting period, have you re  s, or 9 of this statement, or from  No ⊠      | eceived any thing or<br>m any other source, | Evalue <sup>9</sup> other that<br>for or in the inte | n money fro<br>rests of any        | m any foreign principal<br>such foreign principal? |
|        | If yes, furnish the f   | ollowing information:  |   | ,  |                                    |  |
|        | Foreign Principal   | Date Rec   | eived                                       | Thing of Value                                       |                                    | Purpose  |

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

Date

Attachment 3

**DISBURSEMENTS-MONIES** During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ⊠ No □ (2) transmitted monies to any such foreign principal? Yes 🛮 No ⊠ If no, explain in full detail why there were no disbursements made on behalf of any foreign principal. If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal. To Whom

Purpose

\$16,307 Total

(PAGE 6)

Amount

DISBURSEMENTS-THINGS OF VALUE During this 6 month reporting period, have you disposed of anything of value 10 other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? No ⊠ Yes 🗌 If yes, furnish the following information: Recipient Foreign Principal Thing of Value Purpose DISBURSEMENTS-POLITICAL CONTRIBUTIONS During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes 🗵 No 🗆 If yes, furnish the following information: Amount or Thing of Value Political Organization or Candidate: Location of Event Attachment 4

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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

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#### V - INFORMATIONAL MATERIALS

| 16 (a) During this 6 month reporting per                        | iod, did you prepare, disseminate or cause to be   | e disseminated any informational materials?  |
|---|--|--|
| Yes No 🗵  |  | a disseminated any informational intercepts.   |
| If Yes, go to Item 17.  |  |  |
| (b) If you answered No to Item 16(a),<br>Yes □ No ⊠             | do you disseminate any material in connection  | with your registration?  |
| · · · · · · · · · · · · · · · · · · ·                           | isseminated during the six month period to the   | Registration Unit for review.  |
| 17. Identify each such foreign principal.                       |  | The state of the s |
|   | •  |  |
|   |  | •  |
|   |  |  |
|   |  |  |
| 18. During this 6 month reporting period,                       | has any foreign principal established a budget   | or allocated a specified sum of money to   |
|   | disseminating informational materials?   | Yes □ No 🗵   |
| If yes, identify each such foreign princ                        | cipal, specify amount, and indicate for what per   | riod of time.  |
| 1   |  |  |
|   |  |  |
| •   |  |  |
|   |  |  |
| 10. During this 6 month reporting pariod                        | did your activities in preparing, disseminating  | or causing the discemination of information  |
| materials include the use of any of the                         |  | or causing the dissemination of information  |
| ☐ Radio or TV broadcasts ☐ Maga                                 | zine or newspaper  | ☐ Letters or telegrams   |
| ☐ Advertising campaigns ☐ Press                                 | releases   | olications  Lectures or speeches   |
| Other (specify)   |  |  |
| Electronic Communications                                       |  |  |
| ☐ Email   |  |  |
| ☐ Website URL(s):   |  |  |
|   |  |  |
| Other (specify)   |  |  |
| 20. During this 6 month reporting period, the following groups: | did you disseminate or cause to be disseminate   | ed informational materials among any of  |
| ☐ Public officials  | ☐ Newspapers   | ☐ Libraries  |
| ☐ Legislators   | ☐ Editors  | ☐ Educational institutions   |
| ☐ Government agencies   | ☐ Civic groups or associations   | ☐ Nationality groups   |
| Other (specify)   |  |  |
| 21. What language was used in the inform                        | national materials:  | ·  |
| □ English   | ☐ Other (specify)  |  |
| _   |  |  |
|   | t, U.S. Department of Justice a copy of each ite<br>lated during this 6 month reporting period?                                      | em of such informational materials  Yes □ No □   |
| 23. Did you label each item of such inform                      | national materials with the statement required l   | by Section 4(b) of the Act?  |
|   | risual, graphic, written, or pictorial information or matter of an<br>motion pictures, or any means or instrumentality of interstate |  |

books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

|   | •  | (PAGE 9  |
|---|--|--|
|   | VI - EXECUTION   | <u> </u>   |
| the information set forth in this registrat<br>thereof and that such contents are in the<br>undersigned make(s) no representation | the undersigned swear(s) or affirm(s) under penalty of perjury that the statement and the attached exhibits and that he/she is (they are ir entirety true and accurate to the best of his/her (their) knowledges to truth or accuracy of the information contained in the attached primation is not within his/her (their) personal knowledge. | e) familiar with the contents ge and belief, except that the       |
| (Date of signature)   | (Print or type name under each signature or pr   | rovide electronic signature 13)                                    |
| January 14, 2014  | /s/Jim Slattery  | eSigned  |
|   |  |  |
|   |  | manuferança en la la manufe de del del del del del del del del del |
|   |  |  |

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

#### **ATTACHMENT 1**

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes

| Name             | Position Date Co   | nnection Ended |
|------------------|--------------------|----------------|
| Haines, Jerry    | Partner/Of Counsel | 7/1/2013       |
| Gordon, Adam     | Partner            | 9/20/2013      |
| Walker, Helgi    | Partner            | 9/20/2013      |
| McGrath, William | Partner            | 10/28/2013     |
| Dawson, Mimi     | Consultant         | 12/13/2013     |

| DATE       | VENUE   | MEETING             | PURPOSE  |
|------------|---------|---------------------|--|
| 07/12/2013 | Email   | Helsinki Commission | Status of legal case<br>involving the<br>imprisonment of<br>Yulia Tymoshenko   |
| 07/19/2013 | Email   | Helsinki Commission | Status of legal case involving the imprisonment of Yulia Tymoshenko  |
| 07/26/2013 | Email   | Helsinki Commission | Status of legal case involving the imprisonment of Yulia Tymoshenko  |
| 07/29/2013 | Email   | Sen. Durbin's staff | Status of legal case involving the imprisonment of Yulia Tymoshenko  |
| 07/30/2013 | Email   | Sen. Durbin's staff | Status of legal case involving the imprisonment of Yulia Tymoshenko  |
| 07/31/2013 | Email   | Sen. Durbin's staff | Status of legal case involving the imprisonment of Yulia Tymoshenko  |
| 08/01/2013 | Meeting | State Dept.         | Status of legal case involving the imprisonment of Yulia Tymoshenko  |
| 08/02/2013 | Email   | Sen. Durbin staff   | S. Res. 165, A resolution calling for the release from prison of former Prime Minister of Ukraine Yulia Tymoshenko in light of the recent European Court of Human Rights ruling. |
| 08/07/2013 | Email   | Helsinki Commission | Status of legal case involving the imprisonment of Yulia Tymoshenko  |

| Lit. Solid | 3       |   |  |
|------------|---------|---|--|
|            |         |   | S. Res. 165, A<br>resolution calling for<br>the release from<br>prison of former   |
| 08/09/2013 | Phone   | Sen. Durbin staff   | Prime Minister of Ukraine Yulia Tymoshenko in light of the recent European Court of  |
|            |         |   | Human Rights ruling.   |
| 08/09/2013 | Email   | State Dept.   | Status of legal case involving the imprisonment of Yulia Tymoshenko  |
| 08/19/2013 | Email   | Sen. Durbin staff   | S. Res. 165, A resolution calling for the release from prison of former Prime Minister of Ukraine Yulia Tymoshenko in light of the recent European Court of Human Rights ruling/ Status of legal case involving the imprisonment of Yulia Tymoshenko |
| 08/20/2013 | Email   | State Dept.   | Status of legal case involving the imprisonment of Yulia Tymoshenko  |
| 08/31/2013 | Email   | State Dept.   | Events in Ukraine  |
| 09/04/13   | Email . | Helsinki Commission staff   | Update status of legal case involving the imprisonment of Yulia Tymoshenko   |
| 09/05/2013 | Phone   | Sen. Durbin's staff,<br>State Dept., and Vice<br>President's office | Schedule meetings  |
| 09/06/2013 | Email   | Sen. Durbin's staff   | Update status of legal case involving the imprisonment of Yulia Tymoshenko   |
| 09/09/2013 | Meeting | State Dept.,  | Update status of legal case involving the  |

| La company de  | 4                                       |  | imprisonment of                    |
|--|---|--|------------------------------------|
|  |   |  | Yulia Tymoshenko                   |
|  |   |  | Update status of legal             |
|  |   | G D***1****  | <b>3</b> - 2 · 3 · 4 ·             |
| 09/10/2013   | Meeting                                 | Sen. Durbin's staff,   | case involving the imprisonment of |
|  |   | NSC staff  |                                    |
|  |   | A CONTRACTOR OF THE PROPERTY O | Yulia Tymoshenko                   |
| 09/12/2013   | Email                                   | State Dept.  | Thank you note                     |
|  |   | 4 **   | Update status of legal             |
| 09/13/2013   | Phone                                   | Helsinki Commission  | case involving the                 |
| 05/15/2015   | *************************************** |  | imprisonment of                    |
|  |   |  | Yulia Tymoshenko                   |
|  |   |  | Status of legal case               |
|  |   | 1 marks  | involving the                      |
| 09/15/2013   | Email                                   | State Dept.  | imprisonment of                    |
|  |   |  | Yulia Tymoshenko                   |
|  |   |  | and events in Kiev                 |
| 09/17/2013   | Email                                   | State Dept.  | Yalta Conference                   |
| 09/18/2013   | Email                                   | Pres. Clinton  | Yalta Conference                   |
| 09/19/2013   | Email                                   | Sec. Clinton   | Yalta Conference                   |
|  | -                                       |  | Status of legal case               |
|  | Phone                                   | State Dept.  | involving the                      |
| 09/19/2013   |   |  | imprisonment of                    |
|  |   |  | Yulia Tymoshenko                   |
| 09/20/2013   | Email                                   | Pres. Clinton staff  | Yalta Conference                   |
|  |   | State Dept.  | Status of legal case               |
|  |   |  | involving the                      |
| 09/23/2013   | Phone                                   |  | imprisonment of                    |
|  |   |  | Yulia Tymoshenko                   |
|  |   |  | Status of legal case               |
|  |   |  | involving the                      |
| 09/25/2013   | Meeting                                 | State Dept.  | imprisonment of                    |
|  |   |  | Yulia Tymoshenko                   |
| The second secon |   |  | Status of legal case               |
|  |   |  | involving the                      |
| 09/26/2013   | Email                                   | Sen. Durbin staff  | imprisonment of                    |
|  |   |  | Yulia Tymoshenko                   |
| and the second s |   | <u> </u>   | Status of legal case               |
|  |   |  | involving the                      |
| 09/30/2013   | Phone                                   | State Dept.  | imprisonment of                    |
|  |   |  | Yulia Tymoshenko                   |
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| 11/21/2013   | Phone  | Sen. Durbin staff   | imprisonment of       |
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| 11/05/0012   | Dhaire   | Sen. Durbin staff   | involving the         |
| 11/25/2013   | Phone  | Sen. Durom stan   | imprisonment of       |
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| 12/04/2013   | Email  | Sen. Durbin staff   | Events in Ukraine     |
| 12/04/2013   | Email  | Helsinki Commission   | Events in Ukraine     |
| 12/10/2013   | Phone  | State Dept.   | Events in Ukraine     |
| 12/12/2013   | Phone  | Helsinki Commission   | Events in Ukraine     |
| 12/13/2013   | Phone  | Sen. Durbin staff   | Events in Ukraine     |
| 12/18/2013   | Email  | Helsinki Commission   | Events in Ukraine     |
| 12/21/2013   | Phone  | Sen. Durbin staff   | Events in Ukraine     |
|  |  |   |                       |

#### **ATTACHMENT 3**

15 (a). During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes

Translating and consulting services from Alphatech LLC: \$15,520

Local Transportation: \$80.00

FARA Filing Fees: \$305.00

Business Meals: \$351.40

Copy Charges: \$18.03

Delivery Services: \$21.87

Docket Searches: \$10.70

WILEY REIN LLP POLITICAL CONTRIBUTIONS 7/1/2013-12/31/2013 G/L Account 6131-00

|  | Candidate's Name:                               |  | Amount    | Event Date              |
|--|---|--|-----------|-------------------------|
|  | Mica, John Rep. (R-7-FL)                        | Mica for Congress                        | 250.00    | 6/28/2013               |
| 07/02/13   | Webster, Daniel Rep. (R010-FL)                  | Daniel Webster for Congress              | 500.00    | 5/21/2013               |
| 07/08/13   | Reed, Tom Rep. (R-23-NY) Scott, Tim Sen. (R-SC) | Tom Reed for Congress                    | 500.00    | 7/31/2013               |
|  | Scott, Tim Sen. (R-SC)                          | Scott, Tim (for Senate)                  | 1,000.00  | 7/25/2013               |
|  | Booker, Cary D-NJ                               | Cory Booker for Senate                   | 2,500.00  | 7/18/2013               |
|  | Warner, Mark Senator (D-VA)                     | Friends of Mark Warner                   | 700.00    | 7/18/2013               |
|  | Warner, Mark Senator (D-VA)                     | Friends of Mark Warner                   | 300.00    | 7/18/2013               |
| 07/17/13   | Conyers, John Rep. Jr. (D-13-MI)                | Convers for Congress                     | 500.00    | 7/30/2013               |
| 07/17/13   | Cleaver, Emanuel Rep. (D-5-MO)                  | Cleaver for Congress                     | 500.00    | 7/22/2013               |
| 07/17/13   | Franken, Al Sen. (D-MN)                         | Al Franken for Senate 2014               | 500.00    | 7/13/2013               |
| 07/17/13   | Menendez, Bob Sen. (D-NJ)                       | New Millennium PAC                       | 1,000.00  | 7/31/2013               |
| 08/12/13   | Shaheen, Jeanne Sen, (D-NH)                     | AND PAC A New Direction PAC              | 2,500.00  | 7/29/2013               |
|  | Denham, Jeff Rep. (R-10-CA)                     | Denham for Congress                      | 500.00    | 9/13/2013               |
| 09/09/13   | Nunn, Michelle (candidate for Senate GA)        | Nunn for Senate                          | 1,000.00  | 9/10/2013               |
| 09/05/13   | Lewis, John Cong. (D-GA-5)                      | John Lewis for Congress                  | 1,000.00  | 9/18/2013               |
| 09/04/13   | Merkley, Jeff Senator (D-OR)                    |  | 1,000.00  | 9/25/2013               |
| 09/12/13   | Pryor, Mark Senator (D-AR)                      |  | 1,000.00  | 9/24/2013               |
| 09/16/13   | Pompeo, Mike Rep. (R-4-KS)                      | Pompeo for Congress                      | 500.00    | 9/16/2013               |
|  | Lundergan Grimes, Alison                        | Alison for Kentucky                      | 1,000.00  | 9/19/2013               |
|  | Markey, Ed Senator                              | The Markey Committee                     | 1,000.00  | 9/24/2013               |
|  | Margolies, Marjorie                             | Marjorie 2014                            | 500.00    | 9/20/2013               |
|  | Kinzinger, Adam Rep. (R-16-IL)                  |  | 500.00    | 9/25/2013               |
|  | Rogers, Mike Rep. (R-3-AL)                      | Rogers for Congress                      | 500.00    | 6/27/2013               |
|  | National Republican Senatorial Committee        | National Republican Senatorial Committee | 15,000.00 | N/A                     |
| in the second se | Cotton, Tom Rep (R-4-AR)                        | Cotton for Senate                        | 2,100.00  | 10/8/2013               |
|  | Moore-Capito, Shelly Rep. (R-2-WV)              | Capito for West Virginia                 | 2,600.00  | 10/2/2013               |
|  | Cooper, Jim Rep. (D-5-TN)                       | Cooper for Congress                      | 500.00    | 9/19/2013               |
|  | Udall, Mark Sen. (D-CO)                         | Penk PAC                                 | 1,000.00  | 9/25/2013               |
|  | Durbin, Dick Sen. (D-IL)                        | Prairie PAC                              | 1,000.00  | 9/30/2013               |
|  | Simpson, Mike (R-2-ID0                          | Simpson for Congress                     | 250.00    | 7/31/2013               |
|  | Farenthold, Blake Rep. R-27-TX                  | Elect Blake Farenthold Committee         | 500.00    | 10/23/2013              |
|  | Clyburn, James E. Rep. (D-6-SC)                 | Friends of Jim Clyburn                   | 500.00    | 9/17/2013               |
|  | Hahn, Janice Rep. (D-44-CA)                     | Janice Hahn for Congress                 | 500,00    | 10/29/2013              |
|  | Cornyn, John Sen. (R-TX)                        | Texans for Senator John Cornyn           | 2,600,00  | 11/6/2013               |
|  | Cornyn, John Sen. (R-TX)                        | Texans for Senator John Cornyn           | 2,400.00  | 11/6/2013               |
|  | Kelly, Mike Rep. (R-3-PA)                       | Mike Kelly for Congress                  | 750,00    | 10/10/2013              |
|  | Thune, John Senator (R-SD)                      | Heartland Values PAC                     | 3,500.00  | Various                 |
|  | Neal, Richard Rep. (D-1-MA)                     | Richard E. Neal for Congress             | 2,500.00  | Dec 6-8                 |
|  | Begich, Mark Sen. (D-AK)                        | Alaskans for Begich                      | 2,000.00  | 10/23/2013              |
|  | Boxer, Barbara Sen. (D-CA)                      | Friends of Barbara Boxer                 | 1,000.00  | 10/22/2013              |
| 10/22/13   | Castor, Kathy Rep. (D-14-FL)                    | Castor for Congress                      | 500.00    | 10/29/2013              |
|  | Hagan, Kay Sen (D-NC)                           | Long Leaf Pine PAC                       | 2,000.00  | 11/12/2013              |
|  | Pryor, Mark Sen, (D-AR)                         | Priority PAC                             | 500.00    | 11/20/2013              |
|  | Hagan, Kay Sen (D-NC)                           | Hagan for US Senate Inc.                 | 600.00    | 11/12/2013              |
|  | Eshoo, Anna Rep. (D-18-CA)                      | Anna Eshoo for Congress                  | 1,000.00  | 10/24/2013              |
|  | Nunn, Michelle (candidate for Senate GA)        | Num for Senate                           | 1,000.00  | 12/9/2013               |
|  | Markey, Ed Senator (D-MA)                       | The Markey Committee                     | 1,000.00  | 11/20/2013              |
|  | Brown, Sherrod (D-OH)                           | Friends of Sherrod Brown                 | 500.00    | 11/13/2013              |
|  | Waxman, Henry Rep. (D-33-CA)                    | Congressman Waxman Campaign Committee    | 1,000.00  | 11/14/2013              |
|  | Udall, Mark Sen. (D-CO)                         | Peak PAC                                 | 1,000.00  | 11/4/2013               |
|  | Republican Party of Kentucky                    | Republican Party of Kentucky             | 7,500.00  | Various                 |
|  | Palazzo, Steven Ren. (R-4-MS)                   | Palazzo for Congress                     | 1,000.00  | 12/4/2013               |
|  | Guthrie, Brett Rep. (R-2-KY)                    | Guthrie for Congress                     | 500.00    | 5/7/2013                |
|  | Sessions, Pete Rep. (R-32-TX)                   | Pete Sessions for Congress               | 1,000.00  | 12/12/2013              |
| and the second s | Chaffetz, Jason Rep. (R-3-UT)                   | Friends of Jason Chaffetz                | 500.00    | 11/13/2013              |
|  | McCarthy, Kevin (for Congress)                  | Kevin McCarthy for Congress              | 2,500,00  | 12/12/2013              |
|  |   | Latta for Congres                        | 500.00    | 11/20/2013              |
|  | Latta, Bob Rep. (R-5-OH)                        | Friends of Sessions Committee            | 500.00    | 11/14/2013              |
|  | Sessions, Jeff (R-AL)                           | Roskam for Congress                      | 2,500.00  | 12/11/2013              |
|  | Roskam, Peter Rep. (R-6-IL)                     |  | 2,500.00  | 12/11/2013              |
|  | Roskam, Peter Rep. (R-6-IL)                     | Roskam for Congress                      |           |                         |
| annoning and the second | Sullivan, Dan (Candidate) AK                    | Dan Sullivan for Alaska                  | 55.00     | 12/10/2013              |
|  | Moore-Capito, Shelly Rep. (R-2-WV)              | Moore-Capito, Shelly                     | 235.20    | 2/27/2013               |
|  | Kelly, Mike Rep. (R-3-PA)                       | Kelly, Mike                              | 55.00     | 6/25/2013               |
|  | Rounds, Mike Senate Candidate (R-SD)            | Rounds for Senate                        | 75.00     | 1/24/2013               |
| 12/18/13   | Daines, Steve Rep. (R-MT)                       | Daines, Steve Rep. (R-MT).               | 47.00     | 10/30/2013<br>12/2/2013 |
|  | Walden, Greg (R-2-OR)                           | Walden for Congress                      | 2,600.00  |                         |

WILEY REIN LLP POLITICAL CONTRIBUTIONS 7/1/2013-12/31/2013 G/L Account 6131-00

| Check Date  | Candidate's Name:                     | Name of Committee                | Amount   | Event Date      |
|---|---------------------------------------|----------------------------------|----------|-----------------|
|   | Walden, Greg (R-2-OR)                 | Walden for Congress              | 2,400.00 | 12/2/2013       |
| *:0000000000000000000000000000 <del>000000000</del> | Fischer, Deb Sen. (R-NE)              | Nebraska Sandhills PAC           | 500.00   | 12/12/2013      |
|   | McMorris Rodgers, Cathy Rep. (R-5-WA) | CMR PAC                          | 1,000.00 | 11/13/2013      |
|   | Byrne, Bradley (R-1-AL)               | Byrne for Congress               | 500.00   | 12/10/2013      |
| 12/05/13  | Grassley, Chuck Sen. (R-IA)           | The Hawkeye PAC                  | 500.00   | 12/11/2013      |
| 12/04/13  | Ryan, Paul Rep. (R-1-WI)              | Ryan for Congress                | 1,000.00 | 12/3/2013       |
| 12/04/13  | Jordan, Jim Rep. (R-4-OH)             | Jim Jordan for Congess           | 500.00   | 12/4/2013       |
| 12/04/13  | Daines, Steve Rep. (R-MT)             | Steven Daines for Montana        | 2,500.00 | 12/11/2013      |
| 12/04/13  | Scott, Tim Sen. (R-SC)                | Tim Scott for Senate             |          | 12/10/2013      |
| 12/04/13  | Roberts, Pat Sen. (R-KS)              | Roberts for Senate               | 1,000.00 | 12/12/2013      |
| 12/04/13  | Inhofe, Jim Sen. (R-OK)               | Friends of Jim Inhofe            | 1,000.00 | 12/12/2013      |
| 12/09/13  | Shuster, Bill Rep. (R-9-PA)           | Bill Shuster for Congress        | 2,600.00 | 12/4/2013       |
| 12/11/13  | Blunt, Roy Scn. (R-MO)                | Rely on Your Beliefs (ROYB) Fund | 1,000.00 | 11/20/2013      |
| 12/11/13  | Goodlatte, Bob Rep. (R-6-VA)          | Bob Goodlatte for Congress       | 2,000.00 | 12/2/2013       |
| 12/11/13  | Westmoreland, Lynn Rep. (R-3-GA)      | Westmoreland for Congress        | 500.00   | :: 12/11/2013 · |
| 12/11/13  | Camp, Dave Rep. (R-4-MI)              | CAMPAC                           | 1,000.00 | 11/19/2013      |
| 09/23/13  | Lane, Charlotte (R-WV-02)             | Lane for WV                      | 250.00   | 9/30/2013       |
| 12/04/13  | Smith, Adrian Rep. (R-3-NE)           | Adrian Smith for Congress        | 500.00   | 12/3/2013       |
| 12/11/13  | Noem, Kristi (R-At-Large-SD)          | Kristi for Congress              | 500.00   | 12/11/2013      |
| 12/09/13  | Gardner, Cory Rep (R-4-CO)            | Gardner for Congress             | 500.00   | 12/9/2013       |

#### **ATTACHMENT 4**

#### 15. (c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes

#### Political Contributions of Jim Slattery:

| Name                                | Payee                                     | Check Date | Individual<br>Contribution<br>(Slattery) |
|-------------------------------------|---|------------|--|
| Richard Michael<br>Nolan            | Nolan for Congress<br>Volunteer Committee | 07/25/2013 | \$300:00                                 |
| Marjorie Margolies-<br>Mezvinsky    | Marjorie                                  | 08/02/2013 | \$500.00                                 |
| Margie Wakefield                    | Margie Wakefield for Congress             | 09/27/2013 | \$500.00                                 |
| Timothy Michael<br>Kaine            | Kaine for Virginia                        | 09/28/2013 | \$300.00                                 |
| Eight District Democratic Committee | Eighth District Democratic Committee      | 10/25/2013 | \$300.00                                 |

Joe Williams did not have any political contributions during the reporting period.

Dylan Hix did not have any political contributions during the reporting period.